

TRIBAL NATION GRANT FUND PROGRAM**Notice and Agenda of
Tribal Nation Grant Fund Program Meeting**

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1:00 p.m. Friday, May 28, 2021

Pursuant to Executive Order N-29-20 regarding the COVID-19 virus, the meeting will be conducted entirely by telephone conference and there will be no location open to the public.

The public may participate in the meeting by following the directions at the end of this agenda.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Panel at the meeting

OPEN SESSION**1. Call to Order**

Christina Snider called the meeting to order at approximately 1:00 p.m.

2. Traditional Opening

Chairwoman Pinto led the Panel in a traditional opening prayer.

3. Roll Call

Roll call of Panel members was taken with Chairman Attebery, Chairwoman Pinto, Chairwoman Bovee, Chairman Smith, and Chairman Denver present via teleconference. Quorum was met and all Panel members were identified as voting members.

4. Approval of April 9, 2021 and April 23, 2021 TNGF Meeting Minutes

Chairman Smith made a motion to approve the April 9, 2021 and April 23, 2021 meeting minutes, Chairman Denver seconded the motion with Chairman Attebery, Chairwoman Pinto, and Chairwoman Bovee voting yes to approve; by consensus, the Panel members approved the April 9, 2021 and April 23, 2021 meeting minutes.

5. Consideration of Equal Distribution Grant Extensions and Amendments

a) Koi Nation

Chairman Denver made a motion to approve the Koi Nation request for 1 ½-year extension with the requirement to continue to report every 6-months until project completion; Chairwoman Bovee seconded the motion with Chairman Attebery, Chairwoman Pinto, and Chairman Smith voting yes to approve; by consensus the Panel approved.

b) Cahuilla Band of Indians

Chairman Smith made a motion to approve the Cahuilla Band of Indians request for a 3-month extension with the requirement to continue to report every 6-months until project completion; Chairman Denver seconded the motion with Chairman Attebery, Chairwoman Pinto, and Chairwoman Bovee voting yes to approve; by consensus the Panel approved.

c) Robinson Rancheria of Pomo Indians

Christina Snider made a recommendation to grant a 6-month extension for Robinson Rancheria.

Chairwoman Bovee made a motion to approve Robinson Rancheria for a 6-month extension with the requirement to continue to report every 6-months until project completion; Chairman Denver seconded the motion with Chairman Attebery, Chairwoman Pinto, and Chairman Smith voting yes to approve; by consensus the Panel approved.

d) Sherwood Valley Rancheria Of Pomo Indians

Chairwoman Pinto made a motion to approve the Sherwood Valley request for 6-month extension with the requirement to continue to report every 6-months until project completion; Chairwoman Bovee seconded the motion.

Public Comment

Josh Gravier, Sherwood Valley – after further consideration on COVID issues that we are continuing to deal with, we are requesting a 1-year extension so that we can complete the project successfully.

Chairwoman Pinto amended the motion to approve the Sherwood Valley request for 1-year extension with the requirement to continue to report every 6-months until project completion; Chairwoman Bovee agreed to the amendment, with Chairman Attebery, Chairman Smith, and Chairman Denver voting yes to approve; by consensus the Panel approved.

e) Mechoopda Indian Tribe of Chico Rancheria

Chairman Denver made a motion to approve the Mechoopda request for a 3-month extension and reallocation with the requirement to continue to report every 6-months until project completion; Chairwoman Bovee seconded the motion with Chairman Attebery, Chairwoman Pinto, and Chairman Smith voting yes to approve; by consensus the Panel approved.

f) Timbisha Shoshone Tribe

Chairman Denver made a motion to approve the Timbisha Shoshone request for a 90-day extension with the requirement to continue to report every 6-months until project completion; Chairwoman Bovee seconded the motion with Chairman Attebery, Chairwoman Pinto, and Chairman Smith voting yes to approve; by consensus the Panel approved.

g) Santa Rosa Band of Cahuilla Indians

Chairwoman Pinto made a motion to approve the Santa Rosa request for a 30-day extension with the requirement to continue to report every 6-months until project completion; Chairman Attebery seconded the motion with Chairwoman Bovee, Chairman Smith, and Chairman Denver voting yes to approve; by consensus the Panel approved.

h) Bear River Band of the Rohnerville Rancheria

Chairwoman Bovee made a motion to approve the Bear River request for reallocation; Chairman Attebery seconded the motion with Chairwoman Pinto, Chairman Smith, and Chairman Denver voting yes to approve; by consensus the Panel approved.

i) Cahto Tribe of the Laytonville Rancheria

Chairman Smith made a motion to approve the Cahto Tribe request for extension through December 31, 2021 with the requirement to continue to report every 6-months until project completion; Chairwoman Pinto seconded the motion with Chairman Attebery, Chairwoman Bovee, and Chairman Denver voting yes to approve; by consensus the Panel approved.

j) Ramona Band of Cahuilla

Chairman Smith made a motion to approve the Ramona request for a 1-year extension with the requirement to continue to report every 6-months until project completion; Chairwoman Pinto seconded the motion with Chairman Attebery, Chairwoman Bovee, and Chairman Denver voting yes to approve; by consensus the Panel approved.

k) Fort Mojave Indian Tribe

Chairwoman Pinto made a motion to approve the Fort Mojave request for extension through September 30, 2021 with the requirement to continue to report every 6-months until project completion; Chairman Attebery seconded the motion with Chairwoman Bovee, Chairman Smith, and Chairman Denver voting yes to approve; by consensus the Panel approved.

l) Fort Independence

Chairman Denver made a motion to approve the Fort Independence request for a 6-month extension with the requirement to continue to report every 6-months until project completion; Chairwoman Bovee seconded the motion with Chairman Attebery, Chairwoman Pinto, and Chairman Smith voting yes to approve; by consensus the Panel approved.

6. Consideration of Emergency Response Grant Applications

Christina Snider made a recommendation to table both applications due to missing documents.

Lone Pine submitted a combined resolution and emergency declaration, but will need to submit a separate emergency declaration.

Redwood Valley resolution authorizes the Chairwoman to apply, and not the administrator who submitted and signed the application.

Chairman Denver suggests the Panel move forward with approving the applications due to the emergencies these Tribes are facing.

Tribe	Proposal
a) Lone Pine Paiute-Shoshone Tribe	Lone Pine Paiute-Shoshone Reservation – Mountain View Fire Emergency
b) Redwood Valley Little River Band of Pomo Indians	Redwood Valley Drought Response

Public Comment

Mary Camp, Redwood Valley Tribal Administrator - all previous applications for Redwood Valley were submitted by the Tribal Administrator, Redwood Valley is in dire need of emergency funds and waiting another month would put us in a world of hurt.

Chairman Denver made a motion to approve the Lone Pine Paiute and Redwood Valley Emergency Response Grant applications contingent on receiving the required resolutions and declarations, Chairwoman Pinto seconded the motion with Chairman Attebery, Chairwoman Bovee, and Chairman Smith voting yes to approve; by consensus the Panel approved.

7. Future Meeting Dates and Topics

The next meeting is scheduled for Monday, June 21, 2021 at 11:00 a.m.

Agenda Topics:

Consideration of Panel Nominations
Extension Request
Emergency Response Grant Applications

8. Public Comment on Matters Not on the Agenda

Closed Session - Tribal Nation Grant Fund Panel Discussion of Confidential Tribal Information Pursuant to Government Code section 11126.4.5

I. Consideration of Equal Distribution Grant Extensions and Amendments

- a) Koi Nation
- b) Cahuilla Band of Indians
- c) Robinson Rancheria of Pomo Indians
- d) Sherwood Valley Rancheria Of Pomo Indians
- e) Mechoopda Indian Tribe of Chico Rancheria
- f) Timbisha Shoshone Tribe
- g) Santa Rosa Band of Cahuilla Indians
- h) Bear River Band of the Rohnerville Rancheria
- i) Cahto Tribe of the Laytonville Rancheria
- j) Ramona Band of Cahuilla
- k) Fort Mojave Indian Tribe
- l) Fort Independence

II. Consideration of Emergency Response Grant Applications

Tribe

- a) Lone Pine Paiute-Shoshone Tribe
- b) Redwood Valley Little River Band of Pomo Indians

Proposal

Lone Pine Paiute-Shoshone Reservation – Mountain View Fire Emergency

Redwood Valley Drought Response

ADJOURNMENT